SPANISH FORK RIVER DISTRIBUTION SYSTEM ANNUAL WATER USERS MEETING

MINUTES

March 3, 1981

Minutes of the meeting on March 3, 1981 of the Joint River Committee, the Strawberry Water Users Assoc. Irrigation Committee, the Representatives of the State Engineer, and others associated with the Spanish Fork River Distribution System.

11:00 a.m.

No minutes were available from last year's meeting, because of the death of Secretary August Swenson, and the inability to find his record of that meeting.

Chairman Alan Galt asked for the Minutes of the meeting held on February 23, 1981 to be read.

Don Norseth then took charge and reviewed the finances and the 1981 budget. Lynn Wendenhall discussed his problem with the state retirement withholding program. Apparently 8.95% of his salary has been withheld to match the 8.95% paid in by the river system for a total of 17.9%. It was his understanding that he would be on a 3.95% employee contribution and the river system employer would pay the additional 13.95% like most other state employees. After discussion, Reed Rindlisbacker moved to change to a 3.95% employee - 13.95% employer state retirement withholding program. Reed Christmas seconded the motion and it was passed. The budget was reviewed, item by item, and the necessary changes were made.

Reed Christmas moved to adopt the 1981 budget. Ernest Hanks seconded the motion. Motion passed.

Ernest Hanks moved to hire Lynn Mendenhall and Ron $ar{\mathcal{Z}}$ avis as the 1981 Commissioner and Deputy Commissioner. Clair Anderson seconded the motion and the motion passed.

Lynn then gave a report on the watershed snowpack and storage.

Adjourned at 11:55 a.m.

(S) Dale Cornaby, Secretary

ATTENDEES:

Dale Cornaby, Secretary Allan Galt, Pres. of Joint River Comm. Ernest C. Hanks, Salem Irrig. Lorrin W. Creer, Spanish Fork & Irr. Co. Clair O. Anderson, SWUA Raleigh Williams, Spanish Fork Canyon Donald C. Norseth, State Engineer's Ofc. Ron Davis, Ass. Water Comm. Edward Feldt, State Engineer's Ofc. G. Stewart Schaerrer, SWUA

Lynn J. Mendenhall, Water Comm. Mark A. Boyack, Supt. Water Spanish Fork City Reed Rindlisbacker, SWUA Reed Christmas, Lake Shore Irr. Co. Roy Hansen, East Bench Canal Co.

SPANISH FORK RIVER DISTRIBUTION SYSTEM

1981 BUDGET

Description of Budget Item :

| Commissioner's Salary | \$13,400.00 |
|-------------------------------------|-------------|
| Matching Social Security | 891.10 |
| Matching State Retirement @ 13.95% | 1,869.30 |
| Commissioner's Travel Expense | 3,600.00 |
| Dep. Comm. Salary | 2,704.00 |
| Matching Social Security | 179.82 |
| Matching State Retirement @ 13.95% | 377.21 |
| Dep. Commissioner's Travel Expense | 1,356.00 |
| Bonds & Insurance Premiums | 160.00 |
| Supplies, Equipment & Phone Service | 450.00 |
| Annual Report (1980) | 325.00 |
| Insurance for River Commissioner | 1,825.00 |
| Extra Expense | 1,000.00 |
| | \$28,137,33 |